

Message Text

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PAGE 01 HONG K 08864 050752Z

14

ACTION XMB-07

INFO OCT-01 ISO-00 EB-11 NSC-10 FRB-02 TRSE-00 DRC-01

RSC-01 /033 W

----- 007900

R 050710Z SEP 73

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 8078

LIMITED OFFICIAL USE HONG KONG 8864

FROM RAND PASS EXIMBANK/BOSTWICK

E.O. 11652: N/A

TAGS: BPRO

SUBJ: FCIA INSURANCE REQUEST OF SALE OF APPLIES TO WING HONG
WOO CO.

REF: STATE 168422

1. RAND HAS BEEN ABLE TO OBTAIN INFORMATION ON SUBJECT UNINCORPORATED FIRM WING HONG WOO COMPANY AND ITS SOLE PROPRIETOR MAK PING NAM FROM HONG KONG'S LARGEST CHINESE BANK, THE HANG SENG BANK, WHICH IS AN EXIMBANK COOPERATING INSTITUTION AND WITH WHICH MAK MAINTAINS AN ACTIVE ACCOUNT. NO WTDR OR OTHER INFORMATION IS IMMEDIATELY AVAILABLE. AND REPORT HAS NOT BEEN REQUESTED FROM COMMERCIAL CREDIT AGENCY.

2. AS WOULD BE EXPECTED, FINANCIAL STATEMENTS ARE NON-EXISTENT AND UNOBTAINABLE.

3. HANG SENG BANK HANDLES MODERATE AMOUNT OF MAK EXPORT BILLS AND HE IS CONSIDERED GOOD FOR NORMAL TRADE COMMITMENTS BUT THE SIZE OF PROPOSED TRANSACTION NOT CONSIDERED QUITE NORMAL.

4. EXPERIENCE HAS BEEN SATISFACTORY WITH MAK WHO
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TOOK OVER FRUIT AND VEGETABLE BUSINESS FROM

HIS FATHER MAK CHAN WHO CONDUCTED SAME BUSINES
FOR MANY YEARS.

5. IF ON BASIS THIS REPORT ALONE, FCIA NOT WILLING TO
PROCEED, HANG SENG MIGHT BE APPROACHED ON CFF
BASIS. RAND ALSO READY TO MAKE PERSONAL CALL AND
INSPECTION.

6. RAND HAS COMPARED NOTES WITH JOHNNIE WALKER OF
HONG KONG EXPORT CREDIT AGENCY.
OSBORN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973HONGK08864
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730954/aaaabnvx.tel
Line Count: 72
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 168422
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 31 JUL 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <31-Jul-2001 by kellew0>; APPROVED <14-Aug-2001 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA INSURANCE REQUEST OF SALE OF APPLIES TO WING HONG WOO CO.
TAGS: BPRO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005